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March 6, 2001

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VIA U.S. MAIL

Secretary of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: Susan S. Sivard, P.A.

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Amendment for filing in the above referenced corporation along with the filing fee of \$35.00. Also enclosed is the 2001 Annual Business Report for the corporation along with the filing fee of \$150.00.

Should you have any questions, please contact our office. Thank you for your attention to this matter.

Very truly yours,

Theodore J. Hamilton

TJH:atr

Enclosure
cc: Susan S. Sivard

Susan Noriega, P.A./942.9905.1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Noriega

ARTICLES OF AMENDMENT

The following provision of the Articles of Incorporation of Susan Noriega, P.A., a Florida professional association, filed in Tallahassee on June 28, 1999, as amended, be and hereby are amended in the following particulars. The number of votes cast for the amendment by the shareholders was sufficient for approval. All Amendments below were adopted on January 1st, 2001.

A. The following articles shall be amended as follows:

Article 1 – Name of Corporation

Name – The name of this corporation shall be Susan S. Sivard,

P.A. The address of this corporation shall be changed to 5010

Kennedy Boulevard, Second Floor, Tampa, Florida 33609.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 15 day of February, 2001.

Susan S. Sivard
Susan S. Sivard, its President

Susan S. Sivard
Susan S. Sivard, its Secretary

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